

UNITED STATES DISTRICT COURT

District of MASSACHUSETTS

UNITED STATES OF AMERICA

V.

APPEARANCE BOND

Jose Torred

Defendant

Case Number: 2004-10336-NMG-001☐ Non-surety: I, the undersigned defendant acknowledge that I and my ...☒ Surety: We, the undersigned, jointly and severally acknowledge that we and our ...personal representatives, jointly and severally, are bound to pay to the United States of America the sum of
\$ 25,000.00, and there has been deposited in the Registry of the Court the sum of\$ 25,000.00 in cash or CHECK (describe other security.)The conditions of this bond are that the defendant Jose Torred
(Name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment, may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on 11/15/2004 at Boston, MA
Date PlaceDefendant Jose Torred Address 7 Florence Ave Lowell MA 01851Surety Noreen A. Russo Address 4 Florence Ave Lowell, MA 01851

Surety _____ Address _____

Signed and acknowledged before me 11/15/2004
DateNoreen A. Russo, Deputy Clerk.

Judge/Clerk

Approved [Signature]

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

CRIMINAL NO. CA-10336 NMG (6)JOSE TORRADOAFFIDAVIT OF OWNER OF CASH DEPOSIT

I, Armen Maldonado, on oath say that I reside at 4 Florence Ave Lowell MA 01851 zip code 01851 and that the \$ 45,000.00 cash deposited as security on the foregoing bond is owned by me and is to be returned to me at the above address or other location so designated by me upon exoneration of this bond. I understand that if the defendant violates any of the conditions of release the deposit may be forfeited. A request for return of security should be made in writing after the conclusion of all proceedings. Funds not claimed within five (5) years after the conclusion of the case will be forwarded to the U.S. Treasury.

Sworn to and subscribed before me.

Elizabeth E. E.
Deputy Clerk

Armen Maldonado
Signature of Owner of Cash Deposit

11-15-04
Date

***NOTE: Deposit will be in a non-interest bearing account unless otherwise ordered pursuant to Local Rule 67.2(c)**

PROCEDURES FOR RETURN OF CASH DEPOSIT

1. Call (617) 748-9134 or write the Court's Accounting Office at the conclusion of the case.

Clerk, U.S. District Court
United States Courthouse - Suite 2300
1 Courthouse Way
Boston, MA 02210
Attention: Accounting Office

2. If a cash deposit is to be returned to someone other than the original depositor, the assignment of bail section below should be completed, notarized and returned to the Accounting Office.
3. A refund in the form of a U.S. Treasury check should be available within five (5) working days after receipt of a request for refund. It will be mailed via registered mail to the address indicated on the receipt or may be picked up by the owner at the Clerk's Office. Photo identification will be required.

I, _____, do hereby assign all my interest and ownership of the above bond to the following person: _____

Notary Seal

Address

Signature of Owner of Cash Deposit

Signature of Notary

Date

Mon Nov 15 15:42:58 2004

UNITED STATES DISTRICT COURT

BOSTON, MA

Receipt No. 321 60110
Cashier nappi

Tender Type CHECK

Check Number: 5111524

Transaction Type C

Case No./Def No. 1:04-CR-10336 / 6

DØ Code	Div No	Acct
4638	1	604700

Amount \$ 25000.00

BAIL 04-CR-10336(6) JOSE TORRADØ / SURET
Y: CARMEN MALDONADØ,

4 FLORENCE AVE., LOWELL, MA 01851